KENTUCKY BOARD OF HOME INSPECTORS

January 18, 2011

A regular meeting of the Kentucky Board of Home Inspectors was held at the Office of Occupations and Professions on January 18, 2011.

MEMBERS PRESENT

J.R. Bone, Board Chairman Mark Schmidt, Vice Chairman Mike Powers, DHBC Ken Fister Michael Green

Occupations and Professions Staff

Tony Crockett, Board Administrator David Garr, Deputy Executive Director Jeff Boler, Resource Management Analyst II

Others

Jim Grawe – Office of The Attorney General Steve Keeney, Professional Learning Institute Bud Wenk, KREIA Lisa Parker – Parker Training Services Calvin Parker – Parker Training Services Jim Vaughan – Parker Training Services

CALL TO ORDER

A meeting of the Kentucky Board of Home Inspectors was called to order by Board Chairman, J.R. Bone at 10:02 a.m. on Tuesday January 18, 2011 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

Minutes of the December 14, 2010 meeting were presented for the Board's review. Mr. Powers made a motion to approve the minutes. Mr. Schmidt seconded and carried unanimously.

FINANCIAL STATEMENT

Mr. Powers made a motion to approve the Financial Statement as presented. The motion was seconded by Mr. Green and carried unanimously.

LICENSURE REPORT

The Board reviewed the Licensure Report for the month of December 2010. The report reflected that there are currently 339 active licensees while 285 either expired or were terminated. The following licenses were issued in the month of November:

- Christopher Adam House of Elizabethtown
- Michael Stacey Keel of Shepherdsville
- Ralph W. Zilliox of Florence

Mr. Green made a motion to approve the Licensure Report; Mr. Schmidt seconded and carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Garr introduced Tamara Nichols and Sarah Boston as new staff members of the Office of Occupations and Professions.

Mr. Garr stated that the Home Inspectors Revised Regulation Hearing will take place January 21, 2011 at 10:00 at the Office of Occupations and Professions.

BOARD CHAIRMAN'S REPORT

Mr. Bone stated that Heather Combs has been in contact with Senator Keene regarding sponsorship of The Board of Home Inspectors revised statutes.

Mr. Bone stated that the Rumancik Case is on-going.

BOARD COUNSEL REPORT

Mr. Grawe replaced Mr. Brengelman as board counsel for this meeting: no report.

OLD BUSINESS

As mentioned in the Chairman's Report, Mr. Bone stated that Heather Combs has been in contact with Senator Keene regarding sponsorship of The Board of Home Inspectors revised statutes.

Mr. Green made a motion that West Virginia University – Parkersburg will not have to pay an application fee as Parker Training Services will be conducting the Pre-Licensing courses at said location. Parker Training Services paid their application fee in 2010. Mr. Powers seconded and carried unanimously.

NEW BUSINESS

Mr. Green made a motion that the inspection report from Royal America, LLC should be submitted to the Complaint Committee. Mr. Powers seconded and carried unanimously.

Mr. Green made a motion that Independent Home Inspections website should be submitted to the Complaint Committee. Mr. Powers seconded and carried unanimously.

Mr. Green made a motion that the Home Inspectors license shall have "H.I." as a prefix to licensee's number in the barcode portion of the license. Mr. Schmidt seconded and carried unanimously.

Mr. Bone stated that Mr. Pennington and Mr. Powers will marshal the board's efforts to generate a newsletter.

EDUCATION COMMITTEE REPORT

Mr. Green stated that ASHI of St. Louis's continue education application shall be deferred as the committee requested more information; pertaining to number of hours and the type: general or technical.

Mr. Green made a motion that KREIA's request to approve a videotaped manufactured housing course be approved. It should be noted that this approval is contingent on the taped course material be that from George Porter. Secondly a representative from the Kentucky Real Estate Inspectors Association (KRIEA) will be present in Mr. Porter's stead. Mr. Powers seconded and carried unanimously.

<u>APPLICATION COMMITTEE REPORT</u>

Mr. Green stated that InterNachi's online course material lacks content pertaining to Manufactured Housing, SOP, KY Laws and Regulations and Report Writing, Contracts and Communication.

TRAVEL AND PER DIEM

Mr. Green made a motion to approve travel and per diem for the meeting dated January 18, 2011. The motion was seconded by Mr. Fister and carried unanimously.

<u>ADJOURNMENT</u>

Mr. Schmidt made a motion to adjourn the meeting. The motion was seconded by Mr. Fister and carried unanimously.

The meeting was adjourned at 11:15 a.m.

Approved by the Board,

Tony Crockett

Board Administrator